

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

ORIGINAL

Plaintiff,

v.

FABIOLA CONTRERAS,

Defendant.

Case:2:11-cr-20300
Judge: Cook, Julian Abele
MJ: Majzoub, Mona K.
Filed: 05-11-2011 At 09:19 AM
INFO: USA V. FABIOLA CONTRERAS (NH)

INFORMATION

THE UNITED STATES ATTORNEY CHARGES:

COUNT ONE

(8 U.S.C. §§ 1324a(2) and (f), 18 U.S.C. § 2- *Aiding and Abetting in Pattern and Practice of Continued Employment of Unauthorized Aliens*)

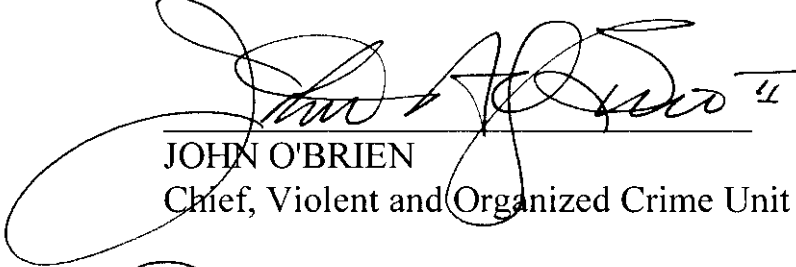
FABIOLA CONTRERAS

On or about February 2010 through July 2010, defendant FABIOLA CONTRERAS, knowingly aided and abetted Gregory Carr and others in a pattern and practice of continuing to employ unauthorized aliens to work for their

business organization, which sent persons to work in the Eastern District of Michigan, all in violation of Title 8, United States Code, Section 1324a(2) and (f) and Title 18, United States Code Section 2.

BARBARA L. MCQUADE

United States Attorney

A large, stylized handwritten signature in black ink, appearing to read "John O'Brien", is written over a horizontal line. The signature is highly cursive and loops around the text below it.

JOHN O'BRIEN

Chief, Violent and Organized Crime Unit

A handwritten signature in black ink, appearing to read "Jennifer Blackwell", is written over a horizontal line. The signature is cursive and loops around the text below it.

JENNIFER BLACKWELL

Assistant United States Attorney

Dated: May 11, 2011

Case:2:11-cr-20300

Judge: Cook, Julian Abele

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United States District Court
Eastern District of Michigan

Criminal Case Cover Sheet

NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete it.

Reassignment/Recusal Information This matter was opened in the USAO prior to August 15, 2008 []

Companion Case Information	Companion Case Number: 10-cr-20400, 11-cr-20029
This may be a companion case based upon LCrR 57.10 (b)(4) ¹ :	Judge Assigned: Tarnow
<input type="checkbox"/> X Yes <input type="checkbox"/> No	AUSA's Initials: 

Case Title: USA v. Fabiola Contreras**County where offense occurred :** Wayne**Check One:** ☐ Felony ☒ Misdemeanor ☐ Petty☐ Indictment/ ☐ Information --- no prior complaint.☐ Indictment/ ☐ Information --- based upon prior complaint [Case number:]☐ Indictment/ ☒ Information --- based upon LCrR 57.10 (d) [Complete Superseding section

below].

Superseding Case Information**Superseding to Case No:** 10-cr-20400**Judge:** Tarnow

- ☐ Original case was terminated; no additional charges or defendants.
- ☐ Corrects errors; no additional charges or defendants.
- ☐ X Involves, for plea purposes, different charges or adds counts.
- ☐ Embraces same subject matter but adds the additional defendants or charges below:

Defendant name

D-5 Fabiola Contreras


Charges

8 U.S.C. §§ 1324a(2) and (f), 18 U.S.C. § 2

Prior Complaint (if applicable)**Please take notice that the below listed Attorney is the attorney of record for the above captioned case.**

May 11, 2011

Date


 JENNIFER L. BLACKWELL

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